

## **Minutes of the Rutherford County Public Building Authority**

March 6, 2014 at 4:00 p.m.  
Historic Courthouse, Room 205

### **Members Present**

Mike Picklesimer  
Leslie Smith, Jr.  
Dow Smith  
Stan Vaught

### **Others Present**

Mayor Burgess  
Matt B. Murfree, III  
Bricke Murfree  
Jay Henderlight

Mary Johnson  
Scott Broden  
Brian Robertson  
Mark O'Neal  
Amanda Larkins

Chairman Michael Picklesimer presided and called the meeting to order at 4:00 p.m. with 4 (four) members being present at that time.

Minutes –“Mr. Vaught moved, seconded by Mr. Leslie Smith, to approve the February 6, 2014 PBA minutes as written. This motion passed by acclamation.”

Judicial Building and Parking Garage Project – Mr. Matt Murfree addressed the committee and distributed two contracts. Mayor Burgess advised the PBA would only be voting to execute the first contract this evening. Mr. Murfree gave a brief summary of the Agreement for Architectural and Engineering Services to Develop the Construction Plan for the Judicial Building. The agreement outlines the creation of committees. The PBA/Judicial Services Center Design Review Committee will consist of: The Chairman of the PBA, the County Mayor, the Presiding Judge, the Circuit Court Clerk, the Programmatic Advisor (already chosen by the PBA, Mike Thomas), the Rutherford County Property Management Committee Chairman, and the Project/Construction Manager. The Dispute Resolution Committee will consist of: the Chairman of the PBA, the County Finance Director, the County Mayor, and The Rutherford County Property Management Committee Chairman. The Construction Oversight Committee will consist of: the Chairman of the PBA, the County Mayor, the County Codes and Building Director, the Rutherford County Property Management Committee Chairman and the Project/Construction Manager. Mr. Dow Smith inquired if the PBA would be able to add people to the committees as needed under this agreement and Mr. Matt Murfree replied the Agreement can be amended at any time. Mayor Burgess announced these committees are advisory committees and the PBA will have the final say in the selection process. Following discussion:

“Mr. Dow Smith moved, seconded by Mr. Vaught, to approve the Agreement for Architectural and Engineering Services to Develop the Construction Plan for the Judicial Building. This motion passed unanimously by acclamation.”

Mr. Matt Murfree gave a brief summary of the second contract. The Agreement for Construction of a Judicial Building/Center outlines the continuation of committees, the duties of the PBA, and the duties of Rutherford County. Following discussion:

“Mr. Dow Smith moved, seconded by Mr. Vaught, to approve the format of the Agreement for Construction of a Judicial Building/Center and to wait on the execution of the Agreement until the budget has been established. This motion passed unanimously by acclamation.”

Mr. Vaught inquired if a timeline has been established for the project and Mr. Picklesimer advised he is drafting an RFQ for the Project/Construction Manager position and he hopes to have it emailed to the members prior to the next meeting. Mr. Picklesimer advised he would like to have a short list of interviewees by the May meeting and a recommendation for Mayor Burgess by June.

Mr. Vaught inquired if any of the surveys have been done on the construction site property and Mayor Burgess advised no surveys have been conducted at this time. Mayor Burgess advised the environmental assessment on the DNJ property is in progress now.

Other Business – NONE

There being no further business at this time, Chairman Picklesimer declared the meeting adjourned at 4:55 p.m.

---

MICHAEL PICKLESIMER, CHAIRMAN